



CANNON CENTER
FOR THE PERFORMING ARTS

NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING
Wednesday, January 25, 2023 – 3:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103
Meeting Room #101

This Notice of Meeting contains instructions on how members of the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

A G E N D A

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| I. Opening Remarks and Approval of the Commission | Chairman Calvin Anderson |
| a. Meeting Minutes from December 21, 2022* | |
| II. Financial Review | Commissioner Lee Jackson |
| a. November 2022 Monthly Financials* | Chuck Jabbour |
| i. Audit Report | Chuck Jabbour, Reynolds Bone & Grisbeck PLC (RBG) |
| III. Report of Long-Range Planning Committee | Commissioner Natasha Langston |
| IV. Memphis Tourism – Misc. Updates | MMG President Kevin Kane |
| V. Report from the RCC General Manager and Directors | Dean Dennis, <u>et al.</u> |
| a. Sponsorship | Dean Dennis |
| b. Acoustic Panels | |
| c. Fire Alarm upgrades at Cannon Center | |
| d. Insurance possibility | |
| e. Dashboard / Closed Sales | Nicole Seltzer |
| f. RCC & CCPA Web Sites | Amanda Hurd |
| g. RCC Calendar & Customer Survey Report | LeeAnn Shewbart |
| h. Cannon Center Events & Calendar | Trey Giuntini |
| i. Founding Partners/Naming Rights | Mike Humes |
| VI. Comments & Adjournment | Chairman Calvin Anderson |
| VII. Executive Session | |

*denotes voting item

For any questions regarding this agenda or meeting, please submit e-mail to: info@memphisrcc.com